

MINUTE ITEM

5/26/66

6. APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASES P.R.C. 153.1, SACRAMENTO COUNTY; P.R.C. 272.1, MONTEREY COUNTY; P.R.C. 331.1, CONTRA COSTA COUNTY; P.R.C. 388.1, SACRAMENTO COUNTY; P.R.C. 502.1, DEL NORTE COUNTY; P.R.C. 2102.1, NAPA COUNTY; P.R.C. 2757.1, CONTRA COSTA COUNTY; P.R.C. 2869.1, CONTRA COSTA COUNTY; P.R.C. 3453.1, CONTRA COSTA COUNTY; AND P.R.C. 3454.1, CONTRA COSTA COUNTY; TIDEWATER OIL COMPANY - W.O. 6144.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT FROM TIDEWATER OIL COMPANY TO PHILLIPS PETROLEUM COMPANY OF THE FOLLOWING LEASES:

<u>Lease No.</u>	<u>County</u>	<u>Land Utilization</u>
153.1	Sacramento	Marine terminal at Sacramento.
272.1	Monterey	Pipeline easement and mooring site at Seaside.
331.1	Contra Costa	Pipeline and cable easement in Pacheco Creek.
388.1	Sacramento	Loading dock and dolphins at Isleton.
502.1	Del Norte	Marine terminal at Crescent City.
2102.1	Napa	Pier and dolphins at Napa.
2757.1	Contra Costa	Marine terminal at Pittsburg.
2869.1	Contra Costa	Wharf at Port Costa.
3453.1	Contra Costa	Amorco marine terminal at Martinez.
3454.1	Contra Costa	Wharf at Avon Refinery.

ALL OTHER TERMS AND CONDITIONS OF SAID LEASES ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 12 (1 page)

12.

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Tidewater Oil Company has agreed to sell to Phillips Petroleum Company certain of its properties and interests located within its Western Division. Tidewater Oil Company has applied for consent to the assignment to Phillips Petroleum Company of the affected leases.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE THE ASSIGNMENT FROM TIDEWATER OIL COMPANY TO PHILLIPS PETROLEUM COMPANY OF THE FOLLOWING LEASES:

<u>Lease No.</u>	<u>County</u>	<u>Land Utilization</u>
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ALL OTHER TERMS AND CONDITIONS OF SAID LEASES ARE TO REMAIN IN FULL FORCE AND EFFECT.